

**Request for the Office of Information Practices' Concurrence
for a Limited Meeting**
(HRS § 92-3.1)

Date: January 17, 2018

Name of Board: Hawaii Historic Places Review Board

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Board's Attorney: Linda Chow Tel: 808 586-1500
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Date of Proposed Limited Meeting: Thursday March 1 2018

Place/Location of Proposed Limited Meeting: Please see attached draft agenda for the Limited Meeting on Thursday March 1 2018.

1. Type of Limited Meeting:

- location is dangerous to health or safety of the public
- public attendance is impracticable

2. Board has, after sufficient public deliberation at a prior regular meeting, determined by vote of two-thirds of all voting members that:

- the limited meeting is necessary and the location would be dangerous to the health or safety of the attending public
- the on-site inspection is necessary and public attendance is impracticable

Board has made this determination based upon the following:

During the Hawaii, Historic Places Review Board Meeting held on December 1, 2017. The review board members voted to visit the sites listed on the Draft Limited Meeting Agenda and stated that public attendance at these private residences is impracticable due to liability, privacy and safety concerns.

3. Notice of the Limited Meeting under HRS § 92-7 (attach agenda):

- was filed on _____
- will be filed by January 31, 2018

4. Required Videotape of the Limited Meeting:

- will be made
- Board requests a waiver of this requirement because:
When the review board voted to have a limited meeting, they requested a waiver of this requirement for the privacy

and safety of the homeowners. Photographs of the character defining features of the property which make it eligible for the register are available to the public on the SHPD website 30 days before the public meeting. Site visits will be recorded including any discussion with the homeowners. The audio recording and the minutes of the Limited Meeting will be available to the public on the SHPD website.

CONCURRENCE

The Director of the Office of Information Practices has reviewed the request made for a Limited Meeting and:

concurs

does not concur

waives the videotape requirement, **provided that an audio recording shall be made during the site visits and posted to the Board's website, and pursuant to HRS Sec. 92-9, written minutes shall also be prepared and posted to the Board's website.**

If concurrence is granted above, the Board must:

1. provide notice in accordance with HRS § 92-7;
2. make no decisions at the Limited Meeting;
3. comply with all requirements of HRS § 92-9; and
4. videotape the meeting and make it available at its next regular meeting, unless this requirement is waived above.

Cheryl Kakazu Park
Cheryl Kakazu Park
Director

Dated: Jan. 17, 2018

DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

JEFFREY T. PEARSON
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA FOR THE LIMITED MEETING
OF THE
HAWAII HISTORIC PLACES REVIEW BOARD
Thursday March 1, 2018
8:00AM-1:00PM
Various Sites (Oahu)**

This is not a regular Board meeting. It has been approved as a limited meeting pursuant to Hawaii Revised Statutes Section 92-3.1 to conduct Board inspections of private homes and other locations that are dangerous to health or safety, or where public attendance is impracticable.

Nominations of the properties listed on this agenda, including photographs of the defining features that make the properties eligible for listing on the Hawai'i Register of Historic Places, are available for viewing online at:

<http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/>

The board will accept testimony and conduct its discussions, deliberations, and decisionmaking concerning the items listed below at its next regular board meeting, which will be held on March 2, 2018 from 9:30 a.m. to 4:30 p.m. The agenda and notice of the regular meeting will be separately provided and will be available for viewing online at <http://dlnr.hawaii.gov/shpd/state-register/review-board/review-board-meetings-agendas/>. The Board's minutes and other agendas are also available there. If you have any questions or are in need of assistance please call our office at 808-692-8015.

- A. 8:00AM Pick up Review Board Members at Kalanimoku Building, 1151 Punchbowl Street, Honolulu Hawaii.**
- B. Site Vists (Times Subject to Change)**

**8:40am-9:20am Henry Residence
355 A Portlock Rd
Honolulu, Hawaii 96825
(1) 3-9-04:010**

**9:45am-10:10am 3019 Hibisucs Drive
Honolulu, Hawaii 96815
(1) 3-1-034:033**

**10:40am-11:00am 2336 Oahu Ave
2336 Oahu Ave
Honolulu, Hawaii 96822
(1) 2-9-005:028**

11:05PM-12:05PM Lunch

12:05pm-1:00pm Drop off Review Board Members at Kalanimoku Building.